


	<p style="text-align: center;">AGENDA Economic Development Advisory Committee (EDAC) October 17, 2019, 8:00 AM 69 West Washington, 22nd Floor</p>	
8:00 AM	Call to Order	Howard Males, Chair, EDAC
8:05 AM	Public Comment	
8:10 AM	Chairman's Remarks	Howard Males, Chair, EDAC
8:20 AM	Approval of Minutes from 7/31/19	Howard Males, Chair, EDAC
8:25 AM	<p>The Financial Tools and Incentives Sub-Committee's report recommending action regarding:</p> <ul style="list-style-type: none"> • 2595 W. Golf Road, Hoffman Estates, Illinois 60192, Class 7c • RLE Property Corporation, 1500 W. Lake St., Streamwood, IL 60133, Class 7b • Shapra Group II, LLC (EGV Technology Park Avid Hotel Project) 811 E Higgins Rd., Elk Grove Village, IL 60007 	<p>Pam McDonough and Will Towns, Co-Chairs, Financial Tools and Incentives</p> <p>Sheryl Caldwell, Department of Planning and Development</p> <p>Art Williams, Department of Planning and Development</p>
8:45 AM	<p>The Planning and Development Sub-Committee's report recommending action regarding:</p> <p>Proposed Affordable Housing Requests -</p> <ul style="list-style-type: none"> • Kensington Senior Residences, Mount Prospect, IL - Perlmark Housing Group • Huntington & Wheeling HACC Portfolio Conversion <p>Proposed CDBG Substantial Amendments</p> <ul style="list-style-type: none"> • Chicago Heights – Choice Neighborhoods Recreational Space • City of Harvey – Fire Hydrant Replacement • Village of Franklin Park – Franklin Ave. Reconstruction • Village of Phoenix – Water Meters 	<p>Andrew Geer and Sharon Legenza, Co-Chairs</p> <p>Karl Brady, Deputy Director, Department of Planning and Development</p> <p>Dominic Tocci, Deputy Director, Department of Planning and Development</p>
9:10 AM	Report from Ad Hoc Committee on Tax Incentives	Tony Smith
9:20 AM	Adjournment	Howard Males, Chair